

RHODE ISLAND ECONOMIC DEVELOPMENT CORPORATION
PUBLIC NOTICE OF MEETING

A meeting of the Rhode Island Economic Development Corporation Board of Directors will be held at the **Rhode Island Economic Development Corporation** located at **One West Exchange Street, Providence, Rhode Island**, on **MONDAY, NOVEMBER 22, 2004**, beginning at **4:00 p.m.**, for the following purposes:

1. To approve the Public Session Minutes of the meeting held on October 25, 2004 (a copy of which will have been distributed to Board members prior to the meeting).
2. To consider, as may be appropriate, matters covered in the Executive Director's Report.
3. For approval of project status of Citizens Bank, Phase IV.
4. For review and consideration of FY '04 audit.
5. For review and consideration of FY '06 budget.
6. For update on agricultural economic development.
7. For approval of Health Reimbursement Arrangement per ERISA.
8. For approval of waiver of development restrictions for ICON International at the Quonset/Davisville Port and Commerce Park
9. To consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meeting Law, specifically matters permitted to be so considered under subsections (2) (sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation), (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), (6) (location of prospective businesses in Rhode Island), or (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a) (the Open Meeting Law).

This notice shall be posted no later than 4:00 p.m. on THURSDAY, November 18, 2004, at the Office of the Rhode Island Economic Development Corporation, at the State House and by electronic filing with the Secretary of State's office.

Robert I. Stolzman
Secretary

The location is accessible to the handicapped. Those requesting interpreter services for the hearing impaired must notify the Rhode Island Economic Development Corporation at 222-2601 forty-eight (48) hours in advance of the meeting.

Dated: November 18, 2004